

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held December 16, 2008, the Board took the following action:

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The following statement was entered into the record for Supervisor Knabe:

"The Del Rey Yacht Club will be hosting the 20th Biennial Marina del Rey to Puerto Vallarta, Mexico, International Yacht Race commencing January 31, 2009. This well known and prestigious race originated in 1971 and is the longest continuously and regularly scheduled international yacht race to originate within the continental United States.

"In past years, the Los Angeles County Department of Beaches and Harbors has, at our Board's direction, waived dock fees for participants in the race who could not dock at Del Rey Yacht Club due to space constraints. This year, approximately 25 to 35 boats will participate in the race and the Yacht Club has requested that dock fees be waived for up to five transient slips at Burton W. Chace Park, which would be used, on an as-needed basis, prior to the race."

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried, the Board waived the transient slip fees at Burton W. Chace Park in an amount up to \$2,830, excluding the cost of liability insurance, for the use of up to five berthing spaces by the Del Rey Yacht Club to moor vessels prior to the 20th Biennial Marina del Rey to Puerto Vallarta, Jalisco, Mexico, International Yacht Race, for the period of January 16 through January 31, 2009.

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Copies distributed:

Each Supervisor
Acting Director of Beaches and Harbors
Chief Executive Officer
County Counsel
Director of Parks and Recreation
Commodore, Del Rey Yacht Club (Via E-mail)